

**MINUTES**  
**MISSISSIPPI COMMUNITY COLLEGE BOARD**  
**Thursday, October 18, 2012**

The committee of the whole of the Mississippi Community College Board (MCCB) met at 6:00 p.m. at Huntington's Grill in Jackson and then reconvened at 7:00 p.m. in the Jacksonian Room of the Hilton Hotel in Jackson, on Thursday, October 18, 2012.

**Members present:** Mrs. Patricia Dickens, Chair; Mr. Lee Bush; Mr. Bobby Steinriede; Mrs. Cheryl Thurmond; and Mr. John Pigott.

**MCCB Staff in attendance:** Dr. Eric Clark, Mrs. Deborah Gilbert, Dr. Debra West, and Mrs. Cynthia Jiles.

**CALL TO ORDER**

Chairman Patricia Dickens called the meeting to order at 7:00 p.m. She welcomed the Board members and then asked Dr. Clark to provide his report.

Dr. Clark reported that Mr. Lee Bush will replace Mr. Chip Crane as MCCB representative to the Education Achievement Council.

Dr. Clark reported that Mr. Kenneth Wheatley has been hired effective November 1 to fill the position of Director of Resource Development.

Dr. Clark reported that Mr. Kell Smith will present resolutions commending Mr. Max Huey's and Mr. Ed Perry's six years of dedicated service on the MCCB Board. These will require board approval.

Dr. Clark will present **Exhibit 1**, a request to approve a resolution regarding the use of MCCB EDNET funds. **Resolution:** "The Mississippi Community College Board approves the use of any and all revenue generated from the leasing of broadband channels operated and managed by EDNET, to help fund construction of the MCCB headquarters building." This will require board approval.

Dr. Clark concluded his report.

Dr. West reported that she will present on behalf of Dr. Shawn Mackey:

**Exhibit A:** the 2012-2013 CTE Articulation Agreement for board approval,

**Exhibit B:** the 2012 Surgical Technology Curriculum revision for board approval, and

**Exhibit C:** program closure notification of the Database Administration Technology program at Hinds CC for information only.

In addition, Dr. West will present the standard career readiness certificate report, the standard workforce report, and the WET Funds and Grants related activities. These are for informational purposes only.

Dr. West will also present:

**Exhibit F:** MACJC Approved Research report. This is for informational purposes only and does not require board approval.

Dr. West concluded her report.

Mrs. Deborah Gilbert reported that she will present the following items at the Friday meeting:

**Attachment 1:** the approval request for the General Fund Disbursement for November 2012 out of Fund 2298 in the amount of \$9,346,359.00. This will require approval.

**Attachment 2:** the approval request for the Education Enhancement Fund Disbursements out of Fund 4080 in the amount of \$3,266,228.00 and Fund 4110 in the amount of \$82,112.00, totaling \$3,348,340.00 effective October 31, 2012. This will require approval.

**Attachment 3:** the Financial Statements from:

**A:** General Fund 2291 and Special Funds as of September 30, 2012 - FY 2013

This is for informational purposes only and does not require approval.

**Attachment 4:** Purchasing Approval:

Blackboard Collaborate (formerly Wimba) provides a product that is an instant messaging system designed for instant communication between faculty and students, as well as, systematic tools for tutoring. In this CP-1 Approval Form, ITS is authorizing a name change for License Period 4, and adding a fifth year in the total amount of \$468,755.00. This will require approval.

**Attachment 5:** End of Year (FY 2012) Reports:

**A:** Auxiliary Enterprises: Revenue and Expenditures – FY 2012

**B:** Average Full-Time Faculty Salaries

**C:** County Tax Support – FY 2012

This is for informational purposes only and does not require approval.

Mrs. Gilbert concluded her report.

There being no other business, Chairman Dickens adjourned the meeting at 7:36 p.m.

Recorded by:



Cynthia Jiles, Executive Assistant

Approved by:



Mrs. Patricia Dickens, Chairman



Dr. Eric Clark, Executive Director